



LIBRARIES

LIBRARY BOARD OF TRUSTEES MEETING
WEDNESDAY, APRIL 26, 2017 9:00 AM
BUFFALO HILLS RETREAT, LIFE ENRICHMENT ROOM
KALISPELL
AGENDA

- A. **Call to Order**
- B. **Open time for persons to address the Board**
- C. **Approval of Minutes**
Regular Meeting, Wednesday, March 22, 2017 **ACTION**
- D. **Reports**
 - A. Financial Report—Dugan, Crowley
March Financial Report **ACTION**
 - B. Director and Staff Reports
Problems with Transients at Central Christian Church
Request to Support Organizations
 - C. Finance Committee Report—Morton, Logan, Crowley
 - D. Foundation Report—Housel
Presentation re: Chicago trip
- E. **Old Business**
Budget timeline update
- F. **New Business**
 - A. Whereas for Patty Jones
 - B. Contract addendum for Bigfork
- G. **Housekeeping:**
Next regular meeting, Wednesday, April 26, 2017, Kalispell
Patty Jones Retirement Party, April 28, 2017
Tamarack Federation meeting; May 12-13, Marina Cay, Bigfork
- H. **Adjourn**